

UNITED STATES DISTRICT COURT – DISTRICT OF NEW JERSEY
MINUTES OF PROCEEDINGS

Newark

Date: 12/7/2023

JUDGE WILLIAM J. MARTINI

Court Reporter: Diane DiTizii

Other: Chris Favazza, USPO

TITLE OF CASE:

2:19-CR-780-WJM

UNITED STATES OF AMERICA

v.

GENE LEVOFF

APPEARANCES:

AUSA Joshua Haber, Counsel for Gov't

Kevin Marino, Counsel for Defendant

John D. Tortorella, Counsel for Defendant

Defendant present

NATURE OF PROCEEDINGS: *SENTENCING*

Probation: 4 years on Counts 1-6 of Indictment

Special Conditions:

1. Community Service: 2,000 hours

2. Location Monitoring Program

3. Mental Health Treatment

Excused from mandatory drug testing

Fine: \$30,000.00 (*\$5,000.00 on each of Counts 1-6*)

Special Assessment: \$600.00 due immediately (*\$100.00 on each of Counts 1-6*)

Forfeiture: \$604,000.00 within 10 days of sentencing

Forfeiture Order to be filed

Defendant advised of right to appeal

Counts 7-12 dismissed on government motion

Keith R. Guthrie, Deputy Clerk

Time Commenced: 1:30 p.m.

Time Adjourned: 2:30 a.m.